

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
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COUNTY BOARD AGENDA

4th Meeting, 164th Year of the Waukesha County Board of Supervisors

Tuesday, July 28, 2009 – 7:00p .m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

SCHEDULED ITEM(S)

7:10 p.m.: Presentation of the Wisconsin Law Enforcement Accreditation Group (WILEAG)
Accreditation Award to the Waukesha County Sheriff's Department

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 164-O-026: Wissner / Craig Property Acquisition

Ordinance 164-O-027: Amend The District Zoning Map Of The Town Of Eagle Zoning Ordinance By Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 35, T5N, R17E, Town Of Eagle, Waukesha County, Wisconsin, From The C-1 Conservancy District To The A-2 Rural Home And C-1 Conservancy Districts (ZT-1689)

Ordinance 164-O-028: Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code, For The Town Of Genesee By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ And SE ¼ Of Section 12, T6N, R18E, Town Of Genesee, From The B-3 General Business, A-2 Rural Home, A-B Agricultural Business And The A-E Exclusive Agricultural Conservancy Districts

To The B-3 General Business And The C-1 Conservancy Districts And Revisions To Previously Imposed Conditions Of Approval Under Enrolled Ordinance No. 163-22 (CZ-0819A) To Allow Several Business Uses On The Property (SCZ-0819B)

Public Works Committee

Ordinance 164-O-029: Laying Out, Relocation And Improvement Of County Trunk Highway L - Waukesha County Project - Project I.D. 06-2380(13)(A), CTH Y To Moorland Road, Relocation - City Of Muskego, Waukesha County

Ordinance 164-O-030: Approve Amendment To The 2009 Farm Service Agency Rental Agreement

Ordinance 164-O-036: Approve Easement For Extension Of Underground Distribution Of Utilities To New Water Tower On UW-Waukesha Grounds

Executive Committee

Appointment 164-A-019: of Jessica Pinkos as Humane Officer for Waukesha County

Appointment 164-A-020: of Patricia B. Hansen to the Aging & Disability Resource Center Board

Appointment 164-A-021: of Sandy Wolff to the Aging & Disability Resource Center Board

Appointment 164-A-022: of Lawrence W. Weidmann to the Aging & Disability Resource Center Board

Ordinance 164-O-031: Accept And Appropriate Funds Under The Community Development Block Grant – Emergency Assistance Program From The Wisconsin Department Of Commerce

Resolution 164-R-004: Approve West Waukesha Bypass Memorandum Of Understanding

Ordinance 164-O-032: Amend 2009-2013 Capital Plan And Modify The 2009 Capital Budget

Judiciary & Law Enforcement Committee

Ordinance 164-O-033: Accept Homeland Security-Urban Area Security Initiative FY2008 Program Funding And Modify The Emergency Preparedness 2009 Budget To Appropriate Grant Revenues And Expenditures To Purchase An Emergency Generator

Ordinance 164-O-034: Accept Homeland Security-Urban Area Security Initiative FY2008 Program Funding And Modify The Emergency Preparedness 2009 Budget To Appropriate Grant Revenues And Expenditures To Purchase Communications Equipment For The Mobile Command Post

Ordinance 164-O-035: Expenditure Of Seized Funds Amend 2009 Sheriff's Department Budget Multiple Expenditure Requests July 2009

Health & Human Services Committee

MOTION: To Accept the 2008 Year-End Report of the Aging & Disability Resource Center –
ACCEPTED 6-0

ADJOURN MEETING

MOTION: To adjourn to Tuesday, August 25, 2009, at 7:00 p.m., or at the call of the County Board Chair.